

**BEFORE JUDGE WALTER H. RICE****Case No. 3:17cr71****Date: November 27, 2018****Case Caption: USA v. LAITH W. ALEBBINI****Court Reporter: Debra Futrell****Courtroom Deputy: Tisha Parker****Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher****Counsel for Defendant: Thomas Anderson and Arthur Mullins****PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.**

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Conference held in conference room with counsel for defendant, government, and Court Reporter - Conference concluded Conference held in conference room with counsel for defendant, government, defendant, and Court Reporter - Conference concluded Conference held in conference room with counsel for defendant, government, and Court Reporter - Conference concluded			9:45  9:49 9:49  9:54 10:01  10:04			
		Court reconvened			10:11			
		Statement by the Court Government rests Defense rests			10:11 10:11 10:11			
		Defendant renews Rule 29 Motion to Dismiss			10:12			

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		- The Court overrules Motion to Dismiss Closing arguments will begin on Thursday, 11-29- 18 at 9:30 a.m.						
		Court recessed			10:13			